

MINUTES OF LAKE TRAVIS COMMUNITY LIBRARY DISTRICT
BOARD OF TRUSTEES
June 26, 2025 321st MEETING

1. At 4:00 p.m. Sharon Rogers called to order the meeting of the Trustees of the Lake Travis Community Library District. The meeting was held at the Lake Travis Community Library in Lakeway. Board Members present in person were Sharon Rogers, Tom Seidenstricker, and P.K. Chatterjee. Library Director Morgan McMillian, Assistant Library Director Raj Kamat, and staff member Jenna Kurz attended as well. Member of the public Kelli De Roos attended via ZOOM. Board Members Jim Bannerot and Amy Holland were absent.
2. The Pledge of Allegiance to the Flag of the United States of America was recited.
3. Celebrations of Success: Morgan McMillian highlighted the library's home delivery service. Staff member Krista Byrd has taken over the program and a late home delivery patron recently donated \$5,000 to the library in appreciation of the service.
4. P.K. Chatterjee made a motion to approve the minutes of the May 23, 2025 board meeting; Tom Seidenstricker seconded the motion. Citizens Participation: None. The motion passed unanimously.
5. Citizens Participation: None.
6. November Board Election: Jenna Kurz noted that the terms of Sharon Rogers and Jim Bannerot expire in November and, if necessary, an election could be held on November 4, 2025. Tom Seidenstricker made a motion to call for an election; P.K. Chatterjee seconded the motion. Citizens Participation: None. All the motions passed unanimously.
7. Donations: Morgan McMillian reported that the library has received \$409,931.74 for the West Capital Campaign to date. Longtime homebound delivery patron Jeanne Jarvis passed away and generously left the library \$5,000. The library has received \$7,000 dollars from H-E-B for the collection through Youth Librarian Nicholle Halprin's efforts and an additional grant from the Texas Book Festival for \$2,500 submitted by Raj Kamat.

8. Library Director's Report: Morgan McMillian presented the Library Director's Report and highlighted a few items. The full Report is attached. Morgan McMillian also updated the board on recent library legislation.
9. Treasurer's Report and Fiscal Budget 2025-2026: P.K. Chatterjee presented the May 2025 Profit and Loss Report alongside the Fiscal Budget 2025-2026. Tom Seidenstricker moved to accept both documents; P.K. Chatterjee seconded and the motion passed.
10. Audit for FY 2024-2025: Morgan McMillian will contact auditor Gary Davis to begin the process for the library's annual audit.
11. Prosperity Bank Authorized Contact: The library is continuing to work on adding authorized contacts for the Prosperity Bank account.
12. Future Board Meetings:

July 24, 2025	4:00 p.m. Lake Travis Community Library Lakeway
August 28, 2025	3:30 p.m. Lake Travis Community Library Lakeway
13. Closing: Since there was no further business, Sharon Rogers adjourned the meeting at 4:40 p.m.

Raj Kamat, Acting Secretary

Approved on _____